

**AGENDA**  
**TIGARD WATER DISTRICT**  
**BOARD of COMMISSIONERS MEETING**

*Serving the Unincorporated Area*

Tigard Public Library, Second Floor Conference Room  
13500 SW Hall Blvd., Tigard, Oregon

Monday, June 25, 2007, 6:45 p.m.

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| <b>Reception for Commissioners Delphine, Froude, Rhine and Zeider</b><br><b>6:45 – 7:00 p.m.</b> |
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1. Call to Order, Roll Call and Introductions
2. Recognition of Commissioners Delphine, Froude, Rhine, and Zeider
3. Approval of Minutes – May 14, 2007
4. Visitor Comments
5. Budget Adoption Process for Fiscal Year 2007-2008
  - Public Hearing
  - Adopt Budget
  - Resolution 07-01
6. Resolution 07-02 – Consider a resolution authorizing an amendment to the 1993 Intergovernmental Agreement, and the execution of Tenants in Common Agreements and Bargain and Sale Deeds for the Water Building and Canterbury properties
7. Oregon law ORS 198.320
8. Water Supply Update – Dennis Koellermeier
9. IWB Update – George Rhine/Janet Zeider
10. Non-Agenda Items
11. Set next meeting date – July 2, 2007, at 7:00 p.m. at Tigard Public Works - ANNEX, 9020 S.W. Burnham Street, Tigard

Continued

## 12. Adjournment

**Executive Session:** *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*